



**HOUSING AUTHORITY
of the County of Los Angeles**

Administrative Office

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org • TTY: 323.838.7449



Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

**AGENDA
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY HOUSING COMMISSION
WEDNESDAY, JUNE 22, 2005
12:00 NOON
2 CORAL CIRCLE
MONTEREY PARK, CALIFORNIA 91755
(323) 890-7001**

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1. **Call to Order**
2. **Roll Call**

Henry Porter, Jr., Chair
Lynn Caffrey Gabriel, Vice Chair
Severyn Aszkenazy
Philip Dauk
Sharon M.Y. Lowe
Andrew Nguyen

3. **Reading and Approval of the Minutes of the Previous Meeting**

Regular Meeting of May 25, 2005

4. **Report of the Executive Director**

5. **Staff Presentations**

Update on West Nile Virus - Marcie Miranda
Disabled Access and ADA Compliance – Mary Dogulas and Robert Romanowski
Cable Installation at Nueva Maravilla - Arlene Black

6. **Public Comments**

The public may speak on matters that are within the jurisdiction of the Housing Commission. Each person is limited to three minutes.



Regular Agenda

7. Adopt Resolution Approving Amendment to the Public Housing Lease Agreement (ALL DISTRICTS)

Recommendation: Recommend that the Board of Commissioners adopt and instruct the Chair to sign the attached Resolution approving the Housing Authority's Amendment to the Public Housing Lease Agreement to incorporate new policies and procedures for the administration of the Conventional Public Housing Program; authorize the Executive Director of the Housing Authority to take all necessary actions to implement the attached Amendment to the Lease Agreement, effective on the date of Board approval. (APPROVE)

8. Award One-Year Agreements to Provide Miscellaneous Building Materials and Maintenance Supplies (ALL DISTRICTS)

Recommendation: Recommend that the Board of Commissioners approve and authorize the Executive Director of the Housing Authority to execute one-year Miscellaneous Building Materials and Maintenance Supplies Agreements (Agreements) with the 12 vendors identified in Attachment A, using the form of the attached Agreement, to provide miscellaneous building materials and maintenance supplies on an as-needed basis, to be effective following approval as to form by County Counsel and execution by all parties, and to use for this purpose a maximum aggregate amount of \$900,346 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development (HUD), included in the Housing Authority's approved Fiscal Year 2005-2006 budget. (APPROVE)

9. Approve Agreement for the Purchase of Interior Paint for Housing Authority Properties (ALL DISTRICTS)

Recommendation: Recommend that the Board of Commissioners approve and authorize the Executive Director of the Housing Authority to execute an Agreement for the Purchase of Interior Paint, and all related documents, with the Pervo Paint Company, in an amount not to exceed \$222,180, for the purchase of approximately 15,000 gallons of interior paint, to be requisitioned on an as needed basis over a three-year period, to maintain 73 housing developments located throughout Los Angeles County; authorize the Executive Director to use a total of \$40,024 in Conventional Public Housing Program funds and \$34,036 in Capital Fund Program funds, both allocated by the U.S. Department of Housing and Urban Development (HUD), for the first year of the Agreement, and \$74,060 each for the second and third years of the Agreement, using funds to be approved through the annual budget process. (APPROVE)

10. Accept Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program Funds from the U.S. Department of Housing and Urban Development (ALL DISTRICTS)

Recommendation: Recommend that the Board of Commissioners authorize the Executive Director to accept from the U.S. Department of Housing and Urban Development (HUD) a \$350,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program (ROSS Program) funds to implement a three-year employment training, placement, and supportive services program to promote self-sufficiency for up to 1,628 low-income families who reside at the 49 conventional public housing sites identified in Attachment A. (APPROVE)

11. Housing Commissioner Comments and Recommendations for Future Agendas.

Housing Commissioners may provide comments or suggestions for future Agenda items.

Copies of the preceding agenda items are on file and are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at the Housing Authority's main office located at 2 Coral Circle in the City of Monterey Park. Access to the agenda and supporting documents is also available on the Housing Authority's website.

Agendas in Braille are available upon request. American Sign Language (ASL) interpreters, or reasonable modifications to Housing Commission meeting policies and/or procedures, to assist members of the disabled community who would like to request a disability-related accommodation in addressing the Commission, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent possible. Please contact the Executive Office of the Housing Authority by phone at (323) 838-5051, or by e-mail at Marisol.Ramirez@lacdc.org, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES

MINUTES FOR THE REGULAR MEETING OF THE

LOS ANGELES COUNTY HOUSING COMMISSION

Wednesday, May 25, 2005

The meeting was convened at the Housing Authority's Section 8 Program office located at 12131 Telegraph Road, Santa Fe Springs, California 90670.

Digest of the meeting. The minutes are being reported seriatim. A taped record is on file at the main office of the Housing Authority.

The meeting was called to order by Chair Henry Porter, Jr. at 12:20 p.m.

ROLL CALL

Present

Absent

Severyn Aszkenazy

X

Philip Dauk

X

Lynn Caffrey Gabriel

X

Sharon M.Y. Lowe

X

Andrew Nguyen

X

Henry Porter, Jr.

X

PARTIAL LIST OF STAFF PRESENT:

Bobbette Glover, Assistant Executive Director

Rebecca Craigo, Director, Assisted Housing Division

Marie Quon-Hom, Assistant Director, Assisted Housing Division

Maria Badrakhan, Director, Housing Management Division

Esther Keosababian, Assistant Director, Housing Management Division

Emilio Salas, Director, Administrative Services

Yui Cheng, Director, Financial Management Division

GUEST PRESENT:

Mark Steres, Housing Authority Special Counsel

Reading and Approval of the Minutes of the Previous Meetings

On Motion by Commissioner Lowe, seconded by Commissioner Gabriel, the Minutes of the Regular Meeting of April 27, 2005, were approved.

Agenda Item No. 4 - Report of the Executive Director

This report was presented by Bobbette Glover with staff participation.

Bobbette Glover announced that the Board of Supervisors is encouraging all Commissioners to attend the Commissioner Leadership Conference on May 26, 2005.

Ms. Glover reported that the Housing Commission Selection Committee has recommended Dora Nowden for appointment as Tenant Commission, representing Section 8 Program participants. The Executive Director will submit her name for appointment by the Board of Supervisors. Staff will begin a new recruitment to fill the remaining vacancies.

Agenda Item No. 5 Staff Presentations.

Traffic Violator School Monitoring Program (TVSM) – Frank Medina

Mr. Medina introduced staff members and provided an overview of the program. TVSM currently monitors 164 licensed traffic violator schools and 60 home study schools throughout the County. The program operates in partnership with the County Sheriff's Department and the Department of Motor Vehicles. He gave an overview of the Program's activities and outstanding issues.

Geoffery Siebens presented the Quarterly Contract Report. Mr. Siebens reviewed the status of various construction projects.

Status of Sex Offender Residing at Orchard Arms – Mark Steres

The Housing Authority is considering a number of actions that can be taken to address the possible threats posed by convicted sex offenders who reside in public housing. The public housing lease agreement is being revised to address this matter, and will be presented at the next meeting for approval.

Agenda Item No. 6 – Public Comments

Maria Cuellar, Carmelitos Housing Resident, expressed concerns about potholes in the parking lots, as well as the need to install wheelchair ramps and repair holes in grassy areas. Staff will look into the matter and report back at next months meeting.

Regular Agenda

On Motion by Commissioner Gabriel, seconded by Commissioner Lowe and unanimously carried, the following was approved by the Housing Commission:

**APPROVE AGREEMENT WITH VASQUEZ & COMPANY LLP FOR FINANCIAL
AUDIT SERVICES (ALL DISTRICTS)
AGENDA ITEM NO. 7**

1. Recommend that the Board of Commissioners approve the expenditure of an aggregate of approximately \$216,231 for financial auditing services to be provided to the Housing Authority under all three years of the attached Agreement for Financial Audit Services (Agreement) between the Community Development Commission of the County of Los Angeles and Vasquez & Company LLP.
2. Recommend that the Board of Commissioners authorize the Executive Director to transfer to the Commission approximately \$216,231 for its share of financial audit services to be provided by Vasquez & Company LLP under all three years of the Agreement, if extended, and to use for this purpose funds included in the Housing Authority's approved Fiscal Year budgets.
3. Recommend that the Board of Commissioners approve the expenditure of additional funds of up to \$30,000 for any unforeseen, needed financial audit services; and authorize the Executive Director of the Housing Authority to transfer to the Commission up to \$30,000 for this purpose, using the same source of funds described above.

On Motion by Commissioner Lowe, seconded by Commissioner Gabriel and unanimously carried, the following was approved by the Housing Commission:

**APPROVE PURCHASE OF PROPERTY INSURANCE, EXCESS WORKERS'
COMPENSATION AND EXCESS GENERAL AND AUTOMOBILE LIABILITY
INSURANCE FOR THE COMMUNITY DEVELOPMENT COMMISSION AND
HOUSING AUTHORITY (ALL DISTRICTS)
AGENDA ITEM NO. 8**

1. Recommend that the Board of Commissioners approve the combined purchase, with the Community Development Commission, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost not exceeding \$875,000, for the period from July 1, 2005 to June 30, 2006, through the Housing Authority and Commission's insurance broker, Driver Alliant Insurance Services, Inc.

2. Recommend that the Board of Commissioners authorize the Executive Director to purchase the property insurance, excess workers' compensation insurance and excess general and automobile liability insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds contained in the approved 2005-2006 Fiscal Year budget.

On Motion by Commissioner Dauk, seconded by Commissioner Lowe and unanimously carried, the following was approved by the Housing Commission:

**APPROVE CONSTRUCTION CONTRACT FOR SOUTHBAY GARDENS EXTERIOR
AND BUILDING IMPROVEMENT PROJCT (2)
AGENDA ITEM NO. 9**

1. Recommend that the Board of Commissioners find that the completion of exterior and building improvements at the Southbay Gardens Housing Development, located at 230 East 130th Street, in unincorporated Los Angeles County, is exempt from the provisions of the California Environmental Quality Act (CEQA), as described herein, because the work includes activities that will not have the potential for causing a significant effect on the environment.
2. Recommend that the Board of Commissioners approve the award of a Construction Contract in the amount of \$880,000 to M.L. Construction, to complete exterior and building improvements at the subject property; and authorize the Executive Director of the Housing Authority to execute the Construction Contract and all related documents, to be effective upon the issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval.
3. Recommend that the Board of Commissioners authorize the Executive Director to use a total of \$796,440 in Community Development Block Grant (CDBG) Float Loan funds, and \$83,560 in Capital Program Fund funds to be incorporated into the approved Fiscal Year 2004-2005 budget for the purposes described herein.
4. Recommend that the Board of Commissioners authorized the Executive Director to approve Construction Contract change orders in an amount not to exceed \$176,000 for unforeseen project costs, using Capital Fund Program funds; and authorize the Executive Director to incorporate the funds into the Housing Authority's approved Fiscal Year 2004-2005 budget, as needed.

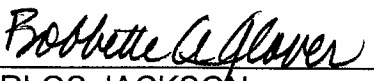
Agenda Item No. 10 - Housing Commissioner Comments and Recommendations for Future Agenda Items.

Commissioner Lowe requested a status report on ADA compliance at various housing sites to ensure easy access to the office, mailboxes and other common areas.

The next scheduled meeting of the Housing Commission will be held at Noon on Wednesday, June 22, 2005, at the Lomita Manor housing development located at 24925 Walnut Street, City of Lomita 90717. Subsequently, the location was changed to the Housing Authority's main office located at 2 Coral Circle, Monterey Park, California 91755.

On Motion by Commissioner Lowe, the Regular Meeting of May 25, 2005, was adjourned at 1:26 p.m.

Respectfully submitted,


for CARLOS JACKSON
Secretary -Treasurer

Housing Authority - County of Los Angeles

June 22, 2005

FOR YOUR INFORMATION ONLY

TO: Housing Commissioners

FROM: Rebecca L. Craig, Director
Assisted Housing Division

SUBJECT: **THE FAMILY SELF-SUFFICIENCY (FSS) PROGRAM**

FSS Program Update

For the month of May, bus passes were provided for two working families to assist them with their commute to work or school. In addition, job and resource referrals were provided to six participants. One of the six is currently employed but seeking other career opportunities. The other five requested various resource information and are being monitored for outcomes.

On Wednesday, May 18, 2005, FSS staff participated in the Southeast Area Social Services Funding Authority's (SASSFA) *Partners for Progress 3rd Annual Job Fair* held at the Community Resource Center, in the City of Whittier. A total of 220 job seekers attended, of which 7 were Public Housing and Housing Choice Voucher participants. Each had the opportunity to meet with and submit employment applications to any of the 26 employers who participated at the job fair.

FSS will be participating in the 2nd *Annual Nueva Maravilla Health and Junior Olympics* with the Community Development Foundation's Healthy Lifestyle Initiative Program. Although a date has not been confirmed, a meeting will be scheduled within the next month to discuss details for planning the event. The event will focus on encouraging and supporting youth of East Los Angeles and teaching them how to embrace a physically fit and healthy lifestyle.

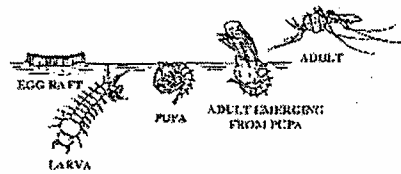
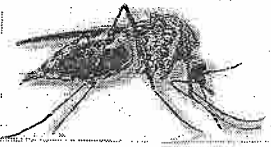
FSS met with Margarita Doctoc from the Long Beach Cooperative Extension in an effort to provide literature to FSS and all participants regarding nutrition and healthy living. Literature and pamphlets were delivered to FSS on June 9, 2005. A meeting with Barbara Turner, Manager of the Food & Nutrition program, and Keith Nathaniel, Manager of the 4H program is tentatively scheduled for the week of June 27th to discuss free services and programs available to FSS.

Graduations

This month, 1 family graduated from the FSS program. The total number of graduates to date is 135.

Please call me if you have any questions.

RLC:MF:CL:dt



Check These

POSSIBLE MOSQUITO SOURCES

Possible Source

- ☐ Decorative pond
- ☐ Swimming pool/spa
- ☐ Pool/spa covers
- ☐ Wading pool
- ☐ Bird bath
- ☐ Tree Hole
- ☐ Rain Gutters
- ☐ Containers (i.e. jars, unused flower pots, buckets, wheelbarrows, etc.)
- ☐ Septic Tank
- ☐ Under house or basement
- ☐ Livestock watering trough
- ☐ Catch basins/storm drains
- ☐ Boats
- ☐ In-ground utility boxes
- ☐ Tires or tire swings
- ☐ Rain barrels
- ☐ Water gardens
- ☐ Leaky pipes & faucets

What To Do

Stock with mosquito fish (call us for free fish). Routinely thin out aquatic vegetation.

Maintain proper chemicals and operate filter and skimmer every day. Provide drainage for filter and pump sumps. Remember chlorine will NOT kill mosquito larva but will discourage egg laying by females.

Keep tight. Remove water from top of cover weekly.

Change water weekly. Store indoors when not in use.

Clean and change water weekly.

Check frequently for water. Consult tree specialist to see if hole may be safely filled with sand or mortar.

Clean frequently to remove leaf litter and keep water flowing.

Dispose of, turn upside down, or store indoors.

Seal and cover openings so adult mosquitoes cannot enter.

Check for water, especially after rain. Drain if necessary.

Stock large troughs with mosquito fish. Clean small ones weekly.

Check for standing water. Contact Vector Control if water does not drain within 48 hours.

Keep tightly covered. Check and remove water from cover weekly if necessary.

Check for standing water. Drain if necessary.

Remove or drill holes so water will drain.

Screen top with fine wire mesh. Change water weekly.

Stock with mosquito fish

Repair to prevent puddling



San Gabriel Valley Mosquito & Vector Control District
 1145 N. Azusa Canyon Road
 West Covina, CA 91790
 626/814-9466
www.SGVmosquito.org

Kelly Middleton
 PTO - Presenter 5/31/05

GREATER LOS ANGELES MOSQUITO CONTROL DISTRICT

Manager: Dr. Jack Hazelrigg - Santa Fe Springs Office
 562) 944-9656 Fax 562) 944-7976 (Bloomfield cross Street)
 12545 Florence Avenue, Santa Fe Springs, CA 90670

Artesia	Commerce	Hawaiian Gardens	Maywood	Santa Fe Springs
Bell	Cudahy	Huntington Park	Montebello	Signal Hill
Bellflower	Diamond Bar	Lakewood	Norwalk	S.El Monte
Bell Gardens	Downey	La Habra Heights	Paramont	S.Gate
Burbank	E. Los Angeles	La Mirada	Pico Rivera	Whittier
Carson	Gardena	Long Beach	San Marino	Unincorporated
Cerritos	Glendale	Lynwood	Santa Clarita	(County Areas)

SAN FERNANDO REGION 818) 764-2010 Fax 818) 764-5968
 16320 Foothill Bl, Sylmar / cross Street is BALBOA

Canoga Park	Granada Hills	North Hollywood	Reseda	Sylmar
Chastworth	Hidden Hills	Northridge	San Fernando	Tarzana
Encino	La Crescenta	Pacoima	Sherman Oaks	Van Nuys
				Woodland Hills

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Manager: Robert Saviskas- Culver City Office 310) 915-7370 Fax 310) 915-1652
 6750 Centinela Avenue Culver City, CA 90230 / cross Street Jefferson

Agoura Hills	Hermosa Beach	Los Angeles (West	Redondo Beach	W. Hollywood
Beverly Hills	Fox Hills	of Harbor Frwy)	Rolling Hills	W. Lake Village
Calabasas	Inglewood	Malibu	Rolling Hills Est.	Unincorporated
Culver City	Lawndale	Manhattan Beach	Santa Monica	(County Areas)
El Segundo	Lomita	Palos Verdes Est.	Torrance	
Hawthorne		Rancho Palos Verdes		

SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Manager: Steve West 626) 814-9466 Fax 626) 337-5686

1145 N. Azusa Canyon Road, West Covina, CA 91790 / San Bernardino Rd

Alhambra	Covina	Irwindale	Pomona	Temple City
Arcadia	Duarte	La Puente	Rosemead	Walnut
Azusa	El Monte	La Verne	San Dimas	W. Covina
Bradbury	Glendora	Monrovia	San Gabriel	Unincorporated
Claremont	Industry	Monterey Park	Sierra Madre	(County Areas)

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Lancaster - Palmdale Areas

P.O. Box 1192, Lancaster 93534

Manager: Cei Kratz 661) 942-2917 Fax 661) 940-6367

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Manager: Mitchel Weinbaum 310) 639-7375 Fax 310) 639-4768

Compton, North Long Beach, & Part of Unincorporated area of Los Angeles County

Unincorporated Areas not covered- are handled by Code Enforcement
 African Bees can be referred to 800) 233-9279

Bees in a structure: County Agriculture 626) 459-8894



West Nile virus is a significant health threat. Transmitted by mosquitoes, its symptoms include headache, fever, fatigue and muscle aches. Most people recover, but the disease can be fatal. No vaccine exists, but there are steps you can take to protect your family.

HERE'S HOW YOU CAN MAKE A DIFFERENCE:

- ⊘ Repair leaking exterior faucets.
- ⊘ Maintain swimming pools and spas.
- ⊘ Avoid over-watering flower beds and lawns.
- ⊘ Wear long sleeve shirts and pants outdoors, especially at dawn and dusk when mosquitoes are active.
- ⊘ When outdoors, use mosquito repellants containing DEET.
- ⊘ Change water in bird baths at least once a week.
- ⊘ As standing water breeds mosquitoes, eliminate standing water from tires, dog bowls, buckets, etc.
- ⊘ Secure window and door screens to keep mosquitoes outdoors.
- ⊘ Stock ponds and fountains with mosquito-eating fish, free from your local mosquito control provider.

Birds are carriers of West Nile virus. Report dead birds to the California Department of Health Services at 1-877-WNV BIRD (968-2473). Finally, call this number to find your local mosquito control provider to report mosquito problems and neglected pools/spas.

TO FIND OUT MORE ABOUT WEST NILE VIRUS,

VISIT WWW.WIPEOUTWESTNILE.COM

OR CALL 1-877-WNV BIRD (968-2473)





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Gloria Molina
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Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

June 22, 2005

Honorable Board of Commissioners
Housing Authority of the
County of Los Angeles
2 Coral Circle
Monterey Park, California 91755

Dear Commissioners:

**ADOPT A RESOLUTION APPROVING THE HOUSING AUTHORITY'S AMENDMENT
TO THE PUBLIC HOUSING LEASE AGREEMENT (ALL DISTRICTS)**

IT IS RECOMMENDED THAT YOUR COMMISSION:

1. Recommend that the Board of Commissioners adopt and instruct the Chair to sign the attached Resolution approving the Housing Authority's Amendment to the Public Housing Lease Agreement (Lease Agreement), to incorporate new policies and procedures for the administration of the Conventional Public Housing Program.
2. Recommend that the Board of Commissioners authorize the Executive Director of the Housing Authority to take all necessary actions to implement the attached Amendment to the Lease Agreement, effective on the date of Board approval.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The U.S. Department of Housing and Urban Development (HUD) requires that your Board adopt a Resolution approving the Amendment to the Lease Agreement prior to implementation.

FISCAL IMPACT/FINANCING:

There is no fiscal impact related to this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Federal law and regulations authorize the Housing Authority to terminate a lease agreement if a resident engages in illegal criminal activity that threatens the health or safety of residents, management personnel, or others (24 Code of Federal Regulations (CFR) Section 966.4). To maintain a safe living environment in Public Housing, the Housing Authority proposes amending the Lease Agreement to include additional specificity as to a breach of the Lease Agreement.

In addition, this amendment supports the Housing Authority's mission to provide safe and secure housing for its residents and its need to protect its employees. Therefore, Section 6A of the Lease Agreement, Resident's Obligations, will be amended as follows (new language shown in bold; deleted text shown as stricken):

To refrain from, and to assure that household members and guests refrain from creating or maintaining a threat to the health and safety of other Residents, Management's employees, or the public, or engaging in illegal or offensive behavior, including but not limited to: (a) committing a crime that subjects you or any household member to a lifetime sex offender registration requirement imposed by any State sex offender registration program; (b) shooting guns; (c) threatening others with guns, knives or weapons; (d) verbal threats of criminal activity; or (e) lighting, exploding, storing or possessing firecrackers, explosives or flammable or combustible materials or fluids. Resident understands and acknowledges that committing any of the acts described in this subparagraph (A) is a material breach of this Lease and that Management may proceed with termination of the Lease for any such violation on three (3) day's notice.

All other terms and conditions of the Lease Agreement will remain in full force and effect. The current Lease Agreement was implemented in 2001.

The proposed Amendment to the Lease Agreement was made available to residents during a 30-day review and comment period, which occurred from May 13, 2005 to June 11, 2005. In accordance with 24 CFR Section 966.3, the Amendment to the Lease Agreement was mailed to all public housing residents prior to the 30-day review and comment period. A summary of relevant public comments has been forwarded to your offices under separate cover.

The attached Resolution has been approved as to form by County Counsel. Special Counsel to the Housing Authority has reviewed and approved the Amendment to the Lease Agreement.

Honorable Housing Commissioners

June 22, 2005

Page 3


ENVIRONMENTAL DOCUMENTATION:

The Housing Authority's Amendment to the Public Housing Lease Agreement is exempt from the provisions of the National Environmental Policy Act (NEPA) pursuant to 24 CFR Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. This action is not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT SERVICES AND PROJECTS:

Adoption of the Amendment to the Lease Agreement will allow the Housing Authority to maintain a safe living environment for all residents of the Conventional Public Housing Program and to protect Housing Authority employees in accordance with federal law and HUD requirements.

Respectfully submitted,


for CARLOS JACKSON
Executive Director

CJ:lease agreement 05

Attachments: 1

**RESOLUTION APPROVING THE AMENDMENT TO THE PUBLIC HOUSING
LEASE AGREEMENT OF THE HOUSING AUTHORITY OF THE
COUNTY OF LOS ANGELES**

WHEREAS, the Housing Authority of the County of Los Angeles (Housing Authority) administers the Conventional Public Housing Program to provide housing for low-income residents of the unincorporated territory of the County of Los Angeles, using funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Housing Authority desires to approve an Amendment to the Public Housing Lease Agreement to further protect the residents and employees of its Conventional Public Housing Program.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Housing Authority of the County of Los Angeles as follows:

1. The Amendment to the Public Housing Lease Agreement of the Housing Authority of the County of Los Angeles, attached as Exhibit A to the Resolution, is approved for implementation.
2. This Resolution shall take effect immediately.

THE HOUSING AUTHORITY OF THE COUNTY
OF LOS ANGELES

By _____
Chair of the Board of Commissioners

ATTEST:

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Commissioners
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

APPROVED BY BOARD ACTION ON: _____

EXHIBIT "A"

Section 6A of the Lease Agreement, Resident's Obligations:

To refrain from, and to assure that household members and guests refrain from creating or maintaining a threat to the health and safety of other Residents, Management's employees, or the public, or engaging in illegal or offensive behavior, including but not limited to: (a) committing a crime that subjects you or any household member to a lifetime sex offender registration requirement imposed by any State sex offender registration program; (b) shooting guns; (c) threatening others with guns, knives or weapons; (d) verbal threats of criminal activity; or (e) lighting, exploding, storing or possessing firecrackers, explosives or flammable or combustible materials or fluids. Resident understands and acknowledges that committing any of the acts described in this subparagraph (A) is a material breach of this Lease and that Management may proceed with termination of the Lease for any such violation on three (3) day's notice.



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June 22, 2005

Honorable Housing Commissioners
Housing Authority of the
County of Los Angeles
2 Coral Circle
Monterey Park, California 91755

Dear Commissioners:

**AWARD ONE-YEAR AGREEMENTS TO PROVIDE MISCELLANEOUS BUILDING
MATERIALS AND MAINTENANCE SUPPLIES (ALL DISTRICTS)**

IT IS RECOMMENDED THAT YOUR COMMISSION:

1. Recommend that the Board of Commissioners approve and authorize the Executive Director of the Housing Authority to execute one-year Miscellaneous Building Materials and Maintenance Supplies Agreements (Agreements) with the 12 vendors identified in Attachment A, using the form of the attached Agreement, to provide miscellaneous building materials and maintenance supplies on an as-needed basis, to be effective following approval as to form by County Counsel and execution by all parties, and to use for this purpose a maximum aggregate amount of \$900,346 in Conventional Public Housing Program funds allocated by the U. S. Department of Housing and Urban Development (HUD), included in the Housing Authority's approved Fiscal Year 2005-2006 budget.
2. Recommend that the Board of Commissioners authorize the Executive Director to execute amendments to the one-year Agreements, following approval as to form by County Counsel, to extend the time of performance for a maximum of two years, in one-year increments, at the same yearly aggregate amount, using funds to be included in the Housing Authority's approved budgets through the annual budget process.

3. Recommend that the Board of Commissioners authorize the Executive Director to increase each year of the Agreements by a maximum aggregate of \$90,035, using the same source of funds described above, for unforeseen needed building materials and maintenance supplies, and to incorporate the funds into the Housing Authority's approved budgets, as needed.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of the recommended action is to enter into Agreements to retain the services of 12 vendors for the provision of miscellaneous building materials and maintenance supplies.

FISCAL IMPACT/ FINANCING:

There is no impact on the County general fund. The maximum aggregate amount for all three years of the Agreements, if fully extended, will be \$2,701,038.

For the first year of services under the Agreements, the Housing Authority will use a maximum aggregate of \$900,346 in Conventional Public Housing Program funds allocated by HUD, included in the Housing Authority's approved Fiscal Year 2005-2006 budget. After the first year, the Housing Authority may extend the Agreements for an additional two years, in one-year increments, contingent upon availability of funds. If extended, compensation for the second and third years of the Agreements will not exceed a maximum aggregate amount of \$900,346 for each year, using funds to be included in the Housing Authority's approved budgets through the annual budget process.

The Housing Authority is also setting aside a 10 percent contingency, in a maximum aggregate amount of \$90,035 for each year of the Agreements, using the same source of funds, for unforeseen needed building materials and maintenance supplies, to be incorporated into the Housing Authority's approved budgets, as needed.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The proposed Agreements define the miscellaneous building materials and maintenance supplies to be provided by the 12 vendors identified in Attachment A. The building materials and maintenance supplies will be used in all housing development sites and offices, as needed.

Honorable Housing Commissioners

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Regular maintenance at the housing development sites includes: cleaning and painting of units as they become vacant; plumbing repairs; replacement of toilets, faucets and accompanying accessory parts; replacement of glass windows, needed seals and closures for windows; irrigation and landscaping materials and supplies; and general maintenance and repair items needed for upkeep of the sites.

The Agreements may be extended for a maximum of two years, in one-year increments, contingent upon availability of funds. The cost of services will not exceed the costs accepted on the Cost Sheets submitted with the bids in response to the Invitation for Bids, or the negotiated dollar amount for individual orders.

Should any of the vendors identified in Attachment A require additional or replacement personnel during the term of the Agreements, they will give consideration for any such employment openings to participants in the County's Department of Public Social Services' Greater Avenues for Independence (GAIN) Program and General Relief Opportunity for Work (GROW) Program who meet the minimum qualifications for the open positions. The vendors will contact the County's GAIN/GROW Division for a list of participants by job category.

County Counsel has reviewed this letter. The Agreements will be effective following approval as to form by County Counsel and execution by all parties.

CONTRACTING PROCESS:

On March 21, 2005, an Invitation For Bids (IFB) process was initiated to identify vendors to provide miscellaneous building materials and maintenance supplies. An IFB announcement was mailed to 427 vendors identified from the Housing Authority's vendor list. Announcements appeared in nine local newspapers and on the County's WebVen website. A copy of the IFB also was posted on the Housing Authority's website.

By the deadline of April 7, 2005, bids were received from 14 vendors. Two bids did not meet the minimum bid document requirements and were considered to be non-responsive. The remaining 12 bids were found to be responsive and responsible. Therefore, the following vendors are being recommended for inclusion on a list of vendors to be utilized on a project-by-project, as needed basis to provide miscellaneous building materials and maintenance supplies: AAA Electrical, Astro Plumbing Supply Company, Costal Pipco, Delta Contracting Corporation, Independent Hardware Inc., Light Suppliers, Monterey Glass Company, Paragon Providers, Scotch Paint Corporation, Southbay Screen Glass & Door, United Green Mark and Yamada Co., Inc.

The Summary of Outreach Activities is provided as Attachment B.

Honorable Housing Commissioners
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ENVIRONMENTAL DOCUMENTATION:

Pursuant to 24 Code of Federal Regulations, Part 58, Section 58.35 (b)(3), this action is excluded from the National Environmental Policy Act (NEPA), because it involves activities that will not alter existing environmental conditions. The action is not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROGRAMS:

The proposed Agreements will provide needed miscellaneous building materials and maintenance supplies for the Housing Authority.

Respectfully submitted,



 CARLOS JACKSON
Executive Director

CJ:dls Bldg_Maint_Materials

Attachments: 3

ATTACHMENT A

Proposed Vendors for Award of Miscellaneous Building Materials and Maintenance Supplies

AAA Electrical Supply, Inc.

Astro Plumbing Supply Co.

Costal Pipco Inc.

Delta Contracting Corporation

Independent Hardware Inc.

Light Suppliers

Monterey Glass Company

Paragon Providers, LLC

Scotch Paint Corporation

Southbay Screen Glass & Door

United Green Mark

Yamada Co., Inc

ATTACHMENT B

AGREEMENTS FOR MISCELLANEOUS BUILDING MATERIALS AND MAINTENANCE SUPPLIES

Summary of Outreach Activities

On March 21, 2005, the following outreach was initiated to identify qualified firms to provide miscellaneous building materials and maintenance supplies.

A. Invitation for Bids Advertising

Invitation for Bids (IFB) announcements appeared in the following nine local newspapers on March 17, 2005:

The Daily News
Eastern Group Publications
International Daily News
La Opinion
Long Beach Press Telegram

L.A. Sentinel
Los Angeles Times
Wave Community Newspapers
Acton/Agua Dulce News

The announcement was also posted on the County's WebVen website and on the Commission's website.

B. Distribution of Bid Packets

The Commission's vendor list was used to mail out the IFB notice to 427 vendors, of which 276 identified themselves as businesses owned by minorities or women (private firms which are 51 percent owned by minorities or women, or publicly-owned businesses in which 51 percent of the stock is owned by minorities or women). A total of 79 vendors received copies of the IFB either by mail or by downloading the IFB package from the Commission's website.

C. Bid Results

By the deadline of April 7, 2005, IFBs were received from 14 vendors, six of which indicated themselves as minority- and/or female-owned. Two bids did not meet the minimum bid document requirements and were considered to be non-responsive. The remaining 12 bids were found to be responsive and responsible. Therefore, the following vendors are being recommended for inclusion on a list of vendors to be utilized on a project-by-project, as needed basis to provide miscellaneous building materials and maintenance supplies: AAA Electrical Supply, Inc., Astro Plumbing Supply Co., Costal Pipco, Inc., Delta Contracting Corporation, Independent Hardware Inc., Light Suppliers, Monterey Glass Company, Paragon Providers, LLC, Scotch Paint Corporation, Southbay Screen Glass & Door, United Green Mark and Yamada Co., Inc.

D. Minority/Female Participation – Firms Selected for Pre-Qualified List

<u>Firm Name</u>	<u>Ownership</u>	<u>Employees</u>
AAA Electrical Supply, Inc.	Minority	Total: 8 8 Minorities 4 Women 100% Minorities 50% Women
Astro Plumbing Supply Co.	Non-minority	Total: 11 8 Minorities 1 Women 73% Minorities 9% Women
Costal Pipco Inc.	Non-minority	Total: 18 16 Minorities 2 Women 89% Minorities 11% Women
Delta Contracting Corporation	Non-minority	Total: 5 2 Minorities 1 Woman 40% Minorities 20% Women
Independent Hardware Inc.	Non-minority	Total: 9 1 Minority 2 Women 11% Minorities 22% Women
Light Suppliers	Minority	Total: 3 3 Minorities 1 Woman 100% Minorities 33% Women

<u>Firm Name</u>	<u>Ownership</u>	<u>Employees</u>
Monterey Glass Company	Female	Total: 3 1 Minorities 2 Women 33% Minorities 67% Women
Paragon Providers, LLC	Minority	Total: 4 4 Minorities 1 Woman 100% Minorities 25% Women
Scotch Paint Corporation	Non-minority	Total: 14 9 Minorities 2 Women 64% Minorities 14% Women
Southbay Screen Glass & Door	Minority	Total: 1 1 Minority 0 Women 100% Minorities 0% Women
United Green Mark	Declined to provide information	
Yamada Co., Inc.	Minority	Total: 10 9 Minorities 2 Women 90% Minorities 20% Women

The Housing Authority conducts ongoing outreach to include minorities and women in the Agreement award process, including: providing information at local and national conferences; conducting seminars for minorities and women regarding programs and services; advertising in newspapers to invite placement on the vendor list; and mailing information to associations representing minorities and women. The above information has been voluntarily provided to the Housing Authority.

The recommended award of Agreement is being made in accordance with the Housing Authority's policies and federal regulations, and without regard to race, creed, color, or gender.

AGREEMENT SUMMARY

MISCELLANEOUS BUILDING MATERIALS AND MAINTENANCE SUPPLIES

Location: Countywide

Bid Number: CS05-011

Outreach Date: March 21, 2005

Contractor: AAA Electrical Supply, Inc.
Astro Plumbing Supply Co.
Costal Pipco Inc.
Delta Contracting Corporation
Independent Hardware Inc.
Light Suppliers
Monterey Glass Company
Paragon Providers, LLC
Scotch Paint Corporation
Southbay Screen Glass & Door
United Green Mark
Yamada Co., Inc.

Services: Contractors will provide as needed miscellaneous building materials and maintenance supplies for the Housing Authority.

Agreement Sum: The annual maximum cost is \$900,346. If the Agreements continue into second and third years, the maximum amount for the second and third years is also \$900,346 per year, for a total three-year amount of \$2,701,038.

Contingency: A 10 percent contingency, in the amount of \$90,035, is also being set aside for each year of the Agreements.



**HOUSING AUTHORITY
of the County of Los Angeles**

Administrative Office

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org • TTY: 323.838.7449



Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

June 22, 2005

Honorable Housing Commissioners
Housing Authority of the
County of Los Angeles
2 Coral Circle
Monterey Park, California 91755

Dear Commissioners:

**APPROVE AGREEMENT FOR THE PURCHASE OF INTERIOR PAINT FOR
MAINTENANCE OF HOUSING AUTHORITY PROPERTIES (ALL DISTRICTS)**

IT IS RECOMMENDED THAT YOUR COMMISSION:

1. Recommend that the Board of Commissioners approve and authorize the Executive Director of the Housing Authority to execute an Agreement for the Purchase of Interior Paint, and all related documents, with the Pervo Paint Company, in an amount not to exceed \$222,180, for the purchase of approximately 15,000 gallons of interior paint, to be requisitioned on an as needed basis over a three-year period, to maintain 73 housing developments located throughout Los Angeles County.
2. Recommend that the Board of Commissioners authorize the Executive Director to use a total of \$40,024 in Conventional Public Housing Program funds and \$34,036 in Capital Fund Program funds, both allocated by the U.S. Department of Housing and Urban Development (HUD), for the first year of the Agreement, and \$74,060 each for the second and third years of the Agreement, using funds to be approved through the annual budget process.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of this action is to purchase quality paint at a guaranteed price over a three-year period. The paint will be requisitioned, on an as needed basis, for routine property maintenance and to prepare vacated housing units for occupancy.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. The three-year Agreement will be funded with a total aggregate amount of \$222,180. The first year of the Agreement, in the amount of \$74,060, will be funded with \$40,024 in Conventional Public Housing Program funds and \$34,036 in Capital Fund Program funds, both allocated by the U.S. Department of Housing and Urban Development (HUD) and included in the Housing Authority's approved Fiscal Year 2005-2006 budget. The second and third years of the Agreement will each be funded with \$74,060, using funds to be approved through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Housing Authority manages approximately 3,700 units of senior and family housing at 73 sites throughout the County. The Housing Authority wishes to purchase 15,000 gallons of paint that can be requisitioned as needed to maintain the interiors of vacated units and to complete five-year cyclical painting of occupied units. Reserving a paint supply in advance will guarantee the price for three years, thereby protecting the Housing Authority from price increases.

Should Pervo Paint Company require additional or replacement personnel during the term of the Agreement, it will give consideration for any such employment openings to participants in the County's Department of Public Social Services' Greater Avenues for Independence (GAIN) Program and General Relief Opportunity for Work (GROW) Program who meet the minimum qualifications for the open positions. Pervo Paint Company will contact the County's GAIN/GROW Division for a list of participants by job category.

The Agreement has been approved as to form by County Counsel and executed by Pervo Paint Company.

ENVIRONMENTAL DOCUMENTATION

Pursuant to 24 Code of Federal Regulations Part 58, Section 58.35 (b)(3), this action is excluded from the National Environmental Policy Act (NEPA) because it involves activities that will not alter existing environmental conditions. The action is not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

CONTRACTING PROCESS:

During the week of January 6, 2005, the Housing Authority initiated an outreach to identify a vendor to provide the interior paint for the subject properties. Invitations for bids (IFB's) were mailed to 62 firms identified from the Housing Authority's vendor list. Advertisements also appeared in eight newspapers and on the County's WebVen website. Eleven bid packages were requested and distributed.

Honorable Housing Commissioners

June 22, 2005

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On January 31, seven bids were received and formally opened. Two bids did not meet the minimum bid document requirements and were considered to be non-responsive. The Housing Authority's maintenance staff and three outside painting contractors evaluated the interior paint samples submitted by the remaining five vendors, based on blind sample testing. Four samples did not satisfactorily meet the IFB paint specifications and the test results were poor. The results were subsequently shared with the vendors, two of which requested a retest. Retesting of the samples did not alter the original test results.

The lowest responsive bid, submitted by Pervo Paint Company, is being recommended for the Agreement award.

The Summary of Outreach Activities is provided as Attachment A.

IMPACT ON CURRENT PROJECT:

The purchase of the interior paint will ensure high quality paint at a reasonable cost to the Housing Authority over the next three years, in order maintain the Housing Authority's units in good condition.

Respectfully submitted,


for CARLOS JACKSON
Executive Director

CJ:Paint_6_13_05

Attachments: 2

ATTACHMENT A

Summary of Outreach Activities

PURCHASE OF INTERIOR PAINT

During the week of January 6, 2005, the following outreach was initiated to identify paint manufacturing companies to provide interior paint for all Housing Authority housing developments located in Los Angeles County.

A. Newspaper Advertising

Announcements appeared in the following eight local newspapers:

The Daily News	Long Beach Press Telegram
Eastside Sun	Los Angeles Sentinel
International Daily News	Los Angeles Times
La Opinion	Wave Publications Group

An announcement was also posted on the County's WebVen website.

B. Distribution of Bid Packets

The Housing Authority's vendor list was used to mail out the Request for Bids to 62 paint supply companies. Forty-seven firms identified themselves as firms owned by minorities or women (private firms that are 51 percent owned by minorities or women, or publicly owned businesses, in which 51 percent of the stock is held by minorities or women). As a result of the outreach, 11 bid packages were requested and distributed.

C. Bid Results

On January 31, 2005, seven bids were publicly opened. Two bids did not meet the minimum bid document requirements. The results for the remaining five bids were as follows:

<u>Vendors</u>	<u>Bid Amount For 5 Gallons of Paint</u>
Smith Paint & Supply, Inc.	\$43.40
Vista Paint Corporation	\$47.24
Scotch Paint Corporation	\$60.00
ICI Paints	\$70.00
Pervo Paint Company	\$74.06

The paint supplied by the four lowest bidders, Smith Paint & Supply, Inc., Vista Paint Corporation, Scotch Paint Corporation, and ICI Paints did not meet the IFB specification performance requirements, based on blind testing. These results were shared with the vendors, two of which requested a retest. Retesting of the samples did not alter the original test results.

The paint supplied by the fifth low bidder, Pervo Paint Company, did meet the IFB specification performance requirements and is therefore being recommended for award of this agreement.

D. Minority/Women Participation – Selected Firm

<u>Name</u>	<u>Ownership</u>	<u>Employees</u>
Pervo Paint Company	Non-minority	Total: 43 25 Minorities 6 Women 58% Minorities 14% Women

E. Minority/Women Participation – Firms Not Selected

<u>Name</u>	<u>Ownership</u>	<u>Employees</u>
ICI Paints	Non-Minority	Total: 489 226 Minorities 36 Women 46% Minorities 7% Women
Scotch Paint Corporation	Non-minority	Total: 14 8 Minorities 2 Women 57% Minorities 14% Women
Smith Paint & Supply, Inc.	Non-minority	Declined to provide Information
Vista Paint Corporation	Non-minority	Total: 510 232 Minorities 98 Women 45% Minorities 19% Women

The Housing Authority conducts ongoing outreach to include minorities and women in the Agreement award process, including: providing information at local and national conferences; conducting seminars for minorities and women regarding programs and services; advertising in newspapers to invite placement on the vendor list; and mailing information to associations representing minorities and women. The above information has been voluntarily provided to the Housing Authority.

The recommended award of Agreement is being made in accordance with the Housing Authority's policies and federal regulations, and without regard to race, creed, color, or gender.

AGREEMENT SUMMARY

AGREEMENT FOR THE PURCHASE OF PAINT

Location: Countywide

Bid Number: CS04-037

Outreach Date: January 6, 2005

Contractor: Pervo Paint Company

Services: The paint will be requisitioned, on an as needed basis, for routine property maintenance and to prepare vacated units for occupancy.

Contract Sum: The annual estimated cost is \$74,060. If the agreement is continued into second and third years, the maximum amount for the second and third years is also \$74,060 per year, for a total three-year amount of \$222,180.



**HOUSING AUTHORITY
of the County of Los Angeles**

Administrative Office

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org • TTY: 323.838.7449



Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

June 22, 2005

Honorable Housing Commissioners
Housing Authority of the
County of Los Angeles
2 Coral Circle
Monterey Park, California 91755

Dear Commissioners:

**ACCEPT RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY RESIDENT
SERVICE DELIVERY MODELS PROGRAM FUNDS FROM THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (ALL DISTRICTS)**

IT IS RECOMMENDED THAT YOUR COMMISSION:

1. Recommend that the Board of Commissioners authorize the Executive Director to accept from the U.S. Department of Housing and Urban Development (HUD) a \$350,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program (ROSS Program) funds to implement a three-year employment training, placement, and supportive services program to promote self-sufficiency for up to 1,628 low-income families who reside at the 49 conventional public housing sites identified in Attachment A.
2. Recommend that the Board of Commissioners authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2005-2006 Fiscal Year budget.

3. Recommend that the Board of Commissioners authorize the Executive Director to prepare and execute contracts with multiple community organizations and service providers, and to fund a program coordinator position for up to three years, in a combined total amount not to exceed \$350,000 from ROSS Program funds, to assist in implementation of the ROSS Program, in accordance with HUD requirements, following approval as to form by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of this action is to authorize the Housing Authority to accept from HUD \$350,000 in ROSS Program funds to implement a comprehensive employment-related services program that promotes self-sufficiency for low-income families who reside in 49 conventional public housing sites.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. The \$350,000 grant, to be incorporated into the Housing Authority's approved Fiscal Year 2005-2006 budget, will be matched by over \$700,000 in in-kind services from community organizations and service providers.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

In August 2004, the Housing Authority submitted a funding application to HUD under the 2004 ROSS Program. For Fiscal Year 2004, \$16 million was available for this Program through a nationally competitive awards process.

In April 2005, HUD awarded to the Housing Authority the maximum grant amount of \$350,000. Approximately \$245,000 of the grant award will be used to enter into service contracts with various community organizations and service providers selected through a request for proposal process. The selected organizations will provide job counseling and placement assistance, employment skills assessment and development, job placement follow-up and employment pattern assessment, credit counseling and budgeting, referrals to child care services and resources, and other related activities. The remaining \$105,000 will be used to fund a three-year staff position responsible for Program implementation and coordination. This Program will build upon the existing 2002 ROSS Program, for which HUD awarded \$500,000 to the Housing Authority in December 2002.

Honorable Housing Commissioners
June 22, 2005
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ENVIRONMENTAL DOCUMENTATION:

This project is exempt from the provisions of the National Environmental Policy Act (NEPA) pursuant to 24 Code of Federal Regulations Part 58, Section 58.34(a)(4), because it involves public service activities that will not have a physical impact on or result in any physical changes to the environment. The activities are not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines 15060(c)(3) and 15378, because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROGRAMS:

The grant will enable the Housing Authority to continue employment-related services for families living in public housing.

Respectfully submitted,


for CARLOS JACKSON
Executive Director

CJ:ajm:ross_family 05

Attachment: 2

ATTACHMENT A

RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY RESIDENT SERVICES DELIVERY MODELS PROGRAM PUBLIC HOUSING FAMILY SITES 2005

LARGE SITES

Carmelitos
700-1100 Via Wanda
900 Via Carmelitos
Long Beach, CA 90805

Harbor Hills
26607 S. Western Ave.
Lomita, CA 90717

Nueva Maravilla
4919 Cesar E. Chavez Ave.
Los Angeles, CA 90022

NORTH COUNTY

Quartz Hill I
5028 West Avenue L-12
Quartz Hill, CA 93536

Quartz Hill II
42051 51st Street West
Quartz Hill, CA 93536

WEST COUNTY

Monica Manor
1901 – 1909 11th Street
Santa Monica, CA 90405

Ocean Park
175 Ocean Park Blvd.
Santa Monica, CA 90405

EAST COUNTY

Arizona & Olympic
1003 – 1135 S. Arizona Ave.
Los Angeles, CA 90022

McBride Avenue
1229 S. McBride Ave.
Los Angeles, CA 90023

Simmons Avenue
927 S. Simmons Ave.
Los Angeles, CA 90022

Sundance Vista
10850 Laurel Ave.
Whittier, CA 90605

Triggs Street
4432 – 4434 ½ Triggs St.
Los Angeles, CA 90023

Williamson Avenue
706-708 ½ S. Williamson Ave.
Los Angeles, CA 90022

4th & Mednik
341 S. Mednik Ave.
Los Angeles, CA 90022

SOUTH COUNTY

Addington & Waldorf
4212 – 4220 E. Addington St.
Compton, CA 90221

SOUTH COUNTY, Continued

Athens III
1120 W. 107th St.
Los Angeles, CA 90044

Athens III
1310 W. 110th St.
Los Angeles, CA 90044

Athens III
11104 S. Normandie Ave.
Los Angeles, CA 90044

Budlong
11126 Budlong Ave.
Los Angeles, CA 90044

Budlong
9410 Budlong Ave.
Los Angeles, CA 90044

Budlong Crest
11248 S. Budlong
Los Angeles, CA 90044

Century & Wilton
10025 Wilton Place
Los Angeles, CA 90047

El Segundo I
1928/37/49 E. El Segundo Blvd.
Compton, CA 90222

El Segundo II
2140 – 2144 ½ E. El Segundo Blvd.
Compton, CA 90222

El Segundo II
2141- 2145 E. El Segundo Blvd.
Compton, CA 90222

Imperial Heights
1221 W. Imperial Highway
Los Angeles, CA 90044

Imperial Heights
1309 W. Imperial Highway
Los Angeles, CA 90044

Jarvis Avenue
12920 Jarvis Ave.
Los Angeles, CA 90061

Normandie Avenue
11431–63 S. Normandie Ave.
Los Angeles, CA 90047

Woodcrest I
1239 W. 109th St.
Los Angeles, CA 90044

Woodcrest II
1245 W. 109th St.
Los Angeles, CA 90044

East 61st Street
1231 – 1233 E. 61st St.
Los Angeles, CA 90001

East 83rd Street
1535 E. 83rd St.
Los Angeles, CA 90002

East 84th Street
1527 E. 84th St.
Los Angeles, CA 90001

East 87th Street
1615 – 1617 E. 87th St.
Los Angeles, CA 90002

88th & Beach
8739 Beach St.
Los Angeles, CA 90002

West 90th Street
1027 – 1033 W. 90th St.
Los Angeles, CA 90044

SOUTH COUNTY, Continued

West 90th Street
1115 – 1116 W. 90th St.
Los Angeles, CA 90044

East 119th Street
1232 – 1234 E. 119th St.
Los Angeles, CA 90059

West 91st Street
1101 – 1109 W. 91st St.
Los Angeles, CA 90044

92nd & Bandera
9104 – 9118 S. Bandera St.
Los Angeles, CA 90002

West 94th Street
1035 – 1037 ½ W. 94th St.
Los Angeles, CA 90044

West 95th Street
1324 W. 95th St.
Los Angeles, CA 90044

West 105th Street
1336 – 1340 W. 105th St.
Los Angeles, CA 90044

West 106th Street
1057 W. 106th St.
Los Angeles, CA 90044

West 106th Street
1334 – 1338 W. 106th St.
Los Angeles, CA 90044

West 106th Street
1100 W. 106th St.
Los Angeles, CA 90044

West 106th Street
1104 W. 106th St.
Los Angeles, CA 90044

West 107th Street
1320 W. 107th St.
Los Angeles, CA 90044

Los Angeles County Chief Administrative Office
Grants Management Statement for Grants of \$100,000 or More

Department: The Housing Authority of the County of Los Angeles

Grant Project Title and Description

Resident Opportunities and Self-Sufficiency Resident Service Delivery Models: Employment training, placement, and supportive services program to promote self-sufficiency for low-income families living in public housing.

Funding Agency

U. S. Department of Housing and Urban Development

Program (Fed. Grant #/State Bill/Code #)

CFDA Number 14-870

Acceptance Deadline

7/15/05 est.

Total Amount of Grant Funding: \$350,000

County Match Requirements: \$0

Grant Period: 3 Years

Begin Date: 8/1/05 est.

End Date: 7/31/08 est.

Number of Personnel Hired Under This Grant: 1

Full Time: 1

Part Time: 0

Obligations Imposed on the County When the Grant Expires

	Yes	No	N/A
Will all personnel hired for this program be informed this is a grant-funded program?	X	<input type="checkbox"/>	<input type="checkbox"/>
Will all personnel hired for this program be placed on temporary ("N") items?	X	<input type="checkbox"/>	<input type="checkbox"/>
Is the County obligated to continue this program after the grant expires?	<input type="checkbox"/>	X	<input type="checkbox"/>
If the County is not obligated to continue this program after the grant expires, the Department will:			
a) Absorb the program cost without reducing other services.	<input type="checkbox"/>	X	<input type="checkbox"/>
b) Identify other revenue sources.	<input type="checkbox"/>	X	<input type="checkbox"/>
Describe:			
c) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	X	<input type="checkbox"/>	<input type="checkbox"/>

Impact of additional personnel on existing space: Existing space is adequate.

Other requirements not mentioned above: None.

Department Head Signature

Robbette A. Glover

Date

6/14/05